

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**REGULAR QUARTERLY MEETING OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

*All items on this Agenda are subject to action by the Commission.
All items on this Agenda will be conducted in Open Session unless otherwise noted.*

DATE: Friday, November 8, 2013

TIME: 9:00 a.m.

PLACE: Historic City Hall
Historic Hearing Room
915 I Street, 2nd Floor
Sacramento, California 95814

I. CALL TO ORDER**II. PLEDGE OF ALLEGIANCE****III. INTRODUCTION OF COMMISSIONERS AND STAFF****IV. WELCOME**

Melissa Mourkas, Chair, Sacramento Preservation Commission

V. RESOLUTIONS

A. California State Parks 150th Anniversary

B. Crystal Cove Alliance and California State Parks

VI. APPROVAL OF AUGUST 2, 2013 MINUTES**VII. COMMISSION AND STAFF REPORTS**

A. Julianne Polanco – Chairperson’s Report

B. Carol Roland-Nawi, Ph.D. – Executive Secretary’s Report

VIII. POWERPOINT PRESENTATION OF ALL NOMINATED PROPERTIES

Jay Correia, State Historian III/Registration Unit Supervisor; Amy Crain, State Historian II; William Burg, State Historian I; Guest: Matthew Walker, Public History Program, California State University – Sacramento

IX. CONSENT CALENDAR ^{*}

A. National Register of Historic Places, New Nominations

1. Lawrence Warehouse
Sacramento, Sacramento County
Local Level of Significance
2. Pereira Octagon Barn
San Luis Obispo, San Luis Obispo County
Local Level of Significance
3. Seabiscuit's Stud Barn
Willits, Mendocino County
Local Level of Significance
4. Memorial Hall
Crockett, Contra Costa County
Local Level of Significance
5. Lasky-DeMille Barn
Los Angeles, Los Angeles County
Local Level of Significance
6. Bald Eagle Ranch House
Modesto, Stanislaus County
Local Level of Significance
7. Mutual Savings Bank Building
San Francisco, San Francisco County
Local Level of Significance

B. California Historical Landmarks, New Nominations

1. Mission Guadalupe
San Jose, Santa Clara County
2. Vernon-Brannan Building (Update)
Sacramento, Sacramento County
3. Crystal Cove Historic District
Laguna Beach, Orange County

* The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person requesting an item be removed from the Consent Calendar, to present public comment, shall make such request by completing a Speaker Form and submitting it to the Chair prior to the Commission acting on the Consent Calendar. If such a request is made, the item(s) in question shall be removed from the Consent Calendar and heard by the Commission as a Discussion and Action Item.

The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall complete a Speaker Form and submit it to the Chair prior to the Commission acting on the Consent Calendar. Such person shall address the Commission following action on the Consent Calendar.

**X. NATIONAL REGISTER OF HISTORIC PLACES
CALIFORNIA REGISTER OF HISTORICAL RESOURCES
DISCUSSION AND ACTION ITEMS**

A. National Register of Historic Places, New Nomination

1. University Art Museum
Berkeley, Alameda County
Local Level of Significance

**XI. NATIONAL REGISTER OF HISTORIC PLACES
Progress Report**

The National Park Service Notice of Listings identifies those properties that have been listed in the National Register of Historic Places or determined eligible for listing. Properties listed in or determined eligible for listing in the National Register of Historic Places are automatically listed in the California Register of Historical Resources. Since the last regular meeting of the Commission the Office of Historic Preservation has been notified of the following:

Properties Listed

John Woelke House	07/08/2013
Anaheim, Orange County	
George Hansen House	07/10/2013
Anaheim, Orange County	
Boyle Hotel—Cummings Block	07/23/2013
Los Angeles, Los Angeles County	
Plummer Park Community Clubhouse	07/23/2013
West Hollywood, Los Angeles County	
Fender’s Radio Service (Weekly Highlight)	07/23/2013
Fullerton, Orange County	

Case Study House No. 1 (Case Study House Program MPS) Los Angeles, Los Angeles County	07/24/2013
Case Study House No. 9 (Case Study House Program MPS) Los Angeles, Los Angeles County	07/24/2013
Case Study House No. 10 (Case Study House Program MPS) Pasadena, Los Angeles County	07/24/2013
Case Study House No. 16 (Case Study House Program MPS) Los Angeles, Los Angeles County	07/24/2013
Case Study House No. 18 (Case Study House Program MPS) Los Angeles, Los Angeles County	07/24/2013
Case Study House No. 20 (Case Study House Program MPS) Los Angeles, Los Angeles County	07/24/2013
Case Study House No. 21 (Case Study House Program MPS) Los Angeles, Los Angeles County	07/24/2013
Case Study House No. 22 (Case Study House Program MPS) Los Angeles, Los Angeles County	07/24/2013
Case Study House No. 23C (Case Study House Program MPS) La Jolla, San Diego County	07/24/2013
Case Study House No. 28 (Case Study House Program MPS) Thousand Oaks, Ventura County	07/24/2013
Women's Twentieth Century Club of Eagle Rock Los Angeles, Los Angeles County	07/30/2013
Masonic Temple--Naval Lodge No. 87 Free and Accepted Masons Vallejo, Solano County	08/07/2013
Hotel Rosslyn Annex Los Angeles, Los Angeles County	08/13/2013
U.S. Appraisers Stores and Immigration Station San Francisco, San Francisco County	08/13/2013
Strathmore Apartments Los Angeles, Los Angeles County	09/25/2013
<u>Properties Determined Eligible</u>	
Case Study House No. 23A (Case Study House Program MPS) La Jolla, San Diego County	07/24/2013
Chung Mei Home Historic District El Centro, Contra Costa County	09/30/2013
Saint Elizabeth of Hungary Catholic Church Altadena, Los Angeles County	09/30/2013
<u>Properties Removed</u>	
Donner--Houghton House San Jose, Santa Clara County	07/17/2013
<u>Additional Documentation Approved</u>	
Folsom Depot Folsom, Sacramento County	10/02/2013

- XII. PUBLIC COMMENTS** (on subjects other than the above agenda items)
- XIII. COMMISSION DISCUSSION AND ACTION ITEMS**
 - A. 2014 Program and Legislative Goals
- XIV. COMMITTEE REPORTS AND APPOINTMENT OF COMMITTEE CHAIRS**
 - A. Archaeological Resources Committee
 - B. Cultural Diversity Committee
 - C. Information Center Procedural Advisory Committee (ICPAC)
 - D. Modernism Committee
- XV. COMMISSIONERS' COMMENTS**
- XVI. MEETING DATES AND LOCATIONS FOR 2014**
- XVII. ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON FOR 2014**
- XVIII. ADJOURNMENT**